STATE OF WISCONSIN

PUBLIC RECORDS BOARD

SCOTT WALKER GOVERNOR

MATT BLESSING BOARD CHAIR

LINDA BARTH
EXECUTIVE SECRETARY



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AGENDA

Public Records Board - Records Management Committee Meeting

Tuesday, July 25, 2017 – 1:00pm Legislative Audit Bureau Cattanach Training Room, 4th Floor 22 East Mifflin Street Madison, WI 53703

- 1. Call To Order (Ferguson)
- 2. Approval of May 2, 2017 Minutes (Committee)
- 3. Review of Records Retention Disposition Authorizations (RDAs) on Third Quarter 2017 Public Records Board Record Series (PRB) Index (http://publicrecordsboard.wi.gov/docview.asp?docid=28252&locid=165) (Committee)
 - 89 RDAs from 13 state agencies
 - 35 RDAs from 3 counties and local governments
 - 1 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
- 4. General Record Schedule Update (Barth)
 - Fiscal and Accounting Related Records Renewal and Revision Update